

**REGULAR MEETING
CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday, March 3, 2015
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

ORIGINAL

CALL TO ORDER

Mayor Wood called the meeting to order at 6:00 pm

Following the Pledge of Allegiance the city clerk called the roll:

PRESENT: Councilmember's Warren, Gray, Mayor Pro Tem McGuire,
Mayor Wood

ABSENT: Smith

ADOPTION OF AGENDA

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to adopt the agenda. Motion carried 4-0-1

CITY CLERK REPORTS / LATE COMMUNICATIONS

Received several letters from J.M. Powers concerning; FAA Inspection letter, with no response from the city, as well as the financial state of the airport; in-roadway warning lights.

PRESENTATIONS

The newest officer of the police department, Frank Camacho, was introduced. Chief Hurtado administered the Oath of Office.

STAFF ANNOUNCEMENTS / REPORTS

Fire Chief Armstrong reported the patrol vehicle is back in service. The number of repairs on the patrol has been escalating; the owners of the Desert Butte house have finally come forward; another meeting scheduled with the architect

Public Works Director Platt reported the crew has completed 89 water involved work orders, 61 street involved work orders

Brenda Daverin reported that there will be a tournament at the Par 3 on 3/14/15; \$25 fee for Tiny T-Ball registration; Quarter Auction 3/14/14 @ 3:30 with proceeds donated to Animal Control; Lifeline Screening 3/12/15

City Manager Weil reported that the Spay & Neuter Clinic will be held at Strata Center on 4/25/15; OHV Workshop scheduled for 3/4/15 at 5:30; Edwards Credit Union looking for an ATM site

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

Bishop Pope – Good Friday service at 12 noon at Solid Rock; 7am sunrise service on Easter at Central Park

Karlinda ? – Motivational speaker Ken Austin at CCHS on 3/21 at 10:30am

PUBLIC BUSINESS FROM THE FLOOR

David Stafford - voiced his disapproval on the condition of the repair of the slide at the park

Tom Ross and Beth Tona both expressed numerous reasons as to why the proposed solar plant should not be approved at the next meetings public hearing. Reasons included, but not limited to, decrease in property values, not enough citizens being aware of the project, planning commission did not consider any of their concerns when this project went before the commission, zoning issues and water district concerns. They stated that the proponents will come in build, sell and leave.

Al Hutson – has been advised that there is no audio or picture going out to the public at this time, inquired when was the last time the Golf Course was audited; recommended Frisbee Golf; relayed that the previous auditor advised that the city does not have enough professional people

DJ Twohig – Opposition to CUP 15-01. Comments were made at the planning commission level with no consideration or responses. Comments stated, but not limited to, included soil destabilization, property value issues, the residential zoning of adjoining properties and the widening of Hacienda. He also inquired if any of the council would be abstaining from this item. Councilmember Warren will be abstaining due to possible conflict of interest.

David Bonderoff – inquired as to the location of the two terra cotta warriors that he had previously donated. Mayor Wood explained they are currently on display inside the Arts Commission Center

CONSENT CALENDAR / PUBLIC COMMENT

CC 1. City check registers dated through 1/29/15 Payroll Register dated 01/27/15 to 2/09/15

CC 2. Minutes of Regular Meeting dated 01/06/15

CC 3. Adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DECLARING 2007 PIERCE FIRE ENGINE SURPLUS”**

CC 4. College Station Park & Ride HSIPL 5399-(022) Change Order Request

CC 5. Redwood & Hacienda CML 5399-(017) Change Order Request

Public received clarification on ck #93274, ck #93346 and ck # 93294

Councilmember Gray received clarification on CC 4.

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to approve the consent calendar. Roll call vote as follows:

AYES: Warren, Gray, McGuire, Wood,

NAYS: None

ABSTAIN: Warren ck #93320

ABSENT: Smith

11. CONTINUED BUSINESS

CB 1. Review: Council Appointments 2014/1016 – Mayor Wood

Due to the absence of Councilmember Smith there was a Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to table this item. Motion carried. 4-0-1

CB 2. California City Fire Department: Apparatus Replacement

Fire Chief Armstrong provided the staff report.

Russell Michael commended the Chief on his thorough research. Al Hutson received information from staff as to what kind of diesel the truck was.

Mayor Pro Tem McGuire inquired about the flooring being solid and strong enough.

Councilmember Warren stated he likes seeing a future replacement plan in place. Also staff verified that the \$100,000 being received from the sale of the older engine will be added to the principal in the lease.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to authorize the travel expenditure as presented. Roll call vote as follows:

AYES: Warren, Gray, McGuire, Wood,

NAYS: None

ABSTAIN: None

ABSENT: Smith

NEW BUSINESS

NB 1. Appointment to the California City Planning Commission

After conducting interviews Mayor Wood is now recommending that Michael Gillum be appointed to the California City Planning Commission.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to appoint Mr. Gillum. Motion carried 4-0-1. City Clerk Hilliker administered the Oath of Office.

NB 2. The Americans with Disabilities Act (ACT) Transition Plan

Public Works Director Platt provided the staff report.

Russell Michael stated that more money needs to be appropriated for ADA compliance. Councilmember Gray recommended that staff evaluate and prioritize a list of ADA projects to bring back to council.

Motion by Councilmember Gray, second by Mayor Pro Tem McGuire to adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY ADOPTING THE AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN” Motion carried 4-0-1

NB 3. Law Enforcement Grant G13-03-26-L01: Acquisition of Ford F150 vehicle (Informational Only)

Sargent Ben Blanton provided the staff report outlining the grant and the acquisition of a 2015 Ford F150 4WD vehicle. Staff is currently requesting bids and will be bringing this item back for approval.

Al Hutson inquired as to why the department does not purchase instead of leasing. Report was received and filed.

CLOSED SESSION

CS 1. Per Gov't Code Section 54957; City Manager Evaluation

Russell Michael stated that the city is not moving forward; airport is a mess.

DJ Twohig – questioned what are the baseline measurements; job creations and that no one knows the job description for the City Manager

Al Hutson – received confirmation that this item was on the City Managers annual evaluation.

CLOSED SESSION ACTION

City Attorney Bettenhausen reported that direction was given regarding CS 1, no formal action taken.

COUNCIL AGENDA

Councilmember Gray – Kern COG training

Councilmember Warren – concerned about condition of park slide; requested staff look into the possibility of renaming the Strata Center

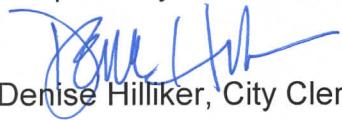
Mayor Pro Tem McGuire – will be bringing a 50th Anniversary presentation at the next meeting; flooding on 91st and Columbine, Tierra del Sol audit

Mayor Wood - attending AV Board of Trade function on 3/9/15; Kern County Alliance on 3/12/15

ADJOURNMENT

Motion by Mayor Pro Tem McGuire, second by Councilmember Gray to adjourn at 9:00 pm. Motion Carried

Respectfully submitted by,



Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON 5/5/15 50